

From: Hughes, Kelley
Sent: Thu, 17 Feb 2022 16:08:40 -0500
To: Beaudoin, Denis
Cc: Babin, Chad
Subject: FW: Emergency Economic Measures Order - Designated Person Intelligence Disclosure
Importance: High

From: Personal Info. [REDACTED]@bnc.ca>
Sent: February 17, 2022 4:00 PM
To: FPCO Financial Crime / OCPF Criminalité Financière <FPCOFC-OCPCF@rcmp-grc.gc.ca>
Subject: RE: Emergency Economic Measures Order - Designated Person Intelligence Disclosure
Importance: High

To: Commissioner Brenda Lucki
Royal Canadian Mounted Police

This report follows the Proclamation Declaring a Public Order Emergency, the introduction of SOR 2022-21 and SOR 2022-22, and receipt of a list entitled "designated persons" from the RCMP on February 16, 2022.

Pursuant to sections 3(a) and 5(a) of the SOR 2022-22, we have identified property in our possession or control that we have reason to believe is owned, held or controlled by or on behalf of a designated person as defined in section 1 of SOR 2022-22. We have taken steps to place a temporary freeze on the following account, belonging to, or associated with (through ownership of a corporation), the following individual:

Personal Info. [REDACTED]

That client has a RRSP account with our direct brokerage business with a value of \$231,000 as of today. There is no transaction activity in that account that appears related to the prohibited activity.

We request that the RCMP please provide timely disclosure of information relevant to the classification of individuals as "designated persons" and whether any further actions are expected.

You will find my contact information below.

Best regards,

Personal Info. [REDACTED]

Personal Info. CAMS

Directeur principal/Senior Director
Gestion de la criminalité financière et Sécurité Corporative (Transit : Perso)
Financial Crime Management and Corporate Security
Tél. : 514-394-5831 poste 45831
Cellulaire : Personal
Télec. : 514-394-4096
Personal @bnc.ca

Banque Nationale du Canada
600 de la Gauchetière O., 21e étage, Montréal (Québec) H3B 4L2



POSITIVE  **IMPACT**  **POSITIF**

De : FPCO Financial Crime / OCPF Criminalité Financière <FPCOFC-OCPCFC@rcmp-grc.gc.ca>

Envoyé : 16 février 2022 10:23

À : Personal Info. @cba.ca; Personal Info. @cba.ca; Personal Info. bmo.com;
Personal Info. @td.com; Personal @td.com; Personal @aexp.com; Personal @cantire.com;
Personal @ctfs.com; Personal @cwbank.com; Personal @cwbank.com;
Personal Info. @cibc.com; Personal Info. @desjardins.com; Personal Info. @bnc.ca;
Pers. @sbicanada.com; Person @sbicanada.com; Personal Info. @hsbc.ca; Personal @citi.com;
Personal @banquelaurentienne.ca; HSBC - Personal Info. @hsbc.ca;
Personal Info. @bmo.com; BNS - Personal Info. @scotiabank.com; Personal
Personal @scotiabank.com; Personal @rbc.com; Personal Info. @bmo.com;
Personal Info. @CIBC.COM; CWB - Personal Info. @cwbank.com;
Personal Info. @cba.ca; Personal Info. @cba.ca; Personal Info. @hsbc.ca;
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Objet : Emergency Economic Measures Order - Designated Person Intelligence Disclosure

PRUDENCE/CAUTION - EXTERNE/EXTERNAL

Good morning,

Pursuant to the Emergency Economic Measures Order enacted on February 15, 2022, a Government of Canada, provincial or territorial institution may disclose information to any entity set out in section 3, if the disclosing institution is satisfied that the disclosure will contribute to the application of the Order. As such, the information is to be shared with financial institutions.

As previously communicated, intelligence regarding Designated Persons as defined in the Order is being coordinated and communicated by the RCMP. This email address [Irrelevant] [Irrelevant] has now been created to facilitate two-way information sharing with the RCMP point of contact Cpl. Kelley Hughes.

The attached document represents the first disclosure of information from the RCMP. The RCMP requests that financial institutions advise of any action taken pursuant to the *Emergencies Act*.

In addition, pursuant to the Order, as an entity listed in section 3 there is a duty for you to disclose immediately to the Commissioner of the Royal Canadian Mounted Police (or CSIS),

(a) the existence of property in their possession or control that they have reason to believe is owned, held or controlled by or on behalf of a designated person; and

(b) any information about a transaction or proposed transaction in respect of property referred to in paragraph (a).

Reporting to the Commissioner of the RCMP is to be done through Cpl. Kelley Hughes via this email address.

Thank you for your assistance.

Kelley Hughes

Federal Policing Criminal Operations - Financial Crime (FPCO-FC) |
Opérations criminelles de la Police fédérale – Criminalité Financière (OCPF-CF)
Royal Canadian Mounted Police (RCMP) | Gendarmerie royale du Canada (GRC)
National Headquarters | Direction générale
Ottawa, ON
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Phone/Tél: [Irrelevant]

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